

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065651

FILED
Feb 08, 2010
Secretary of State

Entity Name: LUCIANO DUQUE & ASSOCIATES, LLC

Current Principal Place of Business:

7034 NW 50 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7034 NW 50TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

7034 NW 50 STREET
MIAMI, FL 33166 US

New Mailing Address:

7034 NW 50TH STREET
MIAMI, FL 33166 US

FEI Number: 20-3113595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS
7034 NW 50 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SERGIO A. PAGLIERY, MANAGER

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAVELO MORIOLLO, JUAN CARLOS
Address: 7034 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: PONCE, ROXANNA
Address: 7034 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROXANNA PONCE

MGR

02/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date